



Q Limited

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30 October 2006

By Facsimile: 1300 300 021

Manager Companies

Company Announcements Office

Australian Stock Exchange Limited

Level 4, Stock Exchange Centre

20 Bridge Street

SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting

Q Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely,

Tamira Herbst
Company Secretary

OPERATING UNITS

QDi Direct Press

Project Services Australia Pty Ltd

3 Dimension interactive Pty Ltd



2 To adopt the Remuneration Report for year ended 30 June 2006

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
71,845,646	5,897,224	20,000	25,506,911

The motion was carried on a show of hands as an ordinary resolution.

3a Re-Election of a Director - Hon Jeffery G Kennett

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
77,425,730	12,140	325,000	25,506,911

The motion was carried on a show of hands as an ordinary resolution.

3b Re-Election of a Director - Andrew H S Koo

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
77,710,644	52,226	0	25,506,911

The motion was carried on a show of hands as an ordinary resolution.

4 To appoint Deloitte Touche Tohmatsu as auditors of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
77,428,980	333,890	0	25,506,911

The motion was carried on a show of hands as an ordinary resolution.

5 To refresh approval of the Q Ltd Incentive Scheme

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
48,884,894	162,366	403,280	25,506,911

The motion was carried on a show of hands as an ordinary resolution.

6 To ratify the issue of options to executives and staff

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
77,336,141	273,395	20,000	25,506,911

The motion was carried on a show of hands as an ordinary resolution.

7a To approve the issue of options to a Director - Mr Kevin V Cambell

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
70,171,807	6,079,729	50,000	19,739,019

The motion was carried on a show of hands as an ordinary resolution.

7b To approve the issue of options to a Director - Mr Paul G Choiselat

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
50,110,644	6,159,729	283,280	25,658,245

The motion was carried on a show of hands as an ordinary resolution.

7c To approve the issue of options to a Director - Hon Jeffery G Kennett

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
69,512,360	6,404,729	0	25,658,245

The motion was carried on a show of hands as an ordinary resolution.

7d To approve the issue of options to a Director - Mr Bruce Bennie

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
71,531,807	6,079,729	0	25,658,245

The motion was carried on a show of hands as an ordinary resolution.

7e To approve the issue of options to a Director - Mr Andrew Koo

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
67,281,807	6,079,729	0	25,658,245

The motion was carried on a show of hands as an ordinary resolution.

7f To approve the issue of options to a Director - Mr Mark Halstead

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
71,451,807	6,159,729	0	25,658,245

The motion was carried on a show of hands as an ordinary resolution.

8 Approve new issue of ordinary shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
56,159,567	12,140	383,280	25,656,911

The motion was carried on a show of hands as an ordinary resolution.